



## **OYHA Board Meeting Agenda Mar 30, 2022**

### **I. Call to Order**

- Meeting called to order by Jason Koger at 5:34 pm on Mar 30, 2022
- Location: Bennett Insurance

### **II. Roll Call**

- Jason Koger
- Robbie Clark
- Justin English
- Matt Madej
- Erica Selby
- Kayla Edds
- Kaci Coomes
- Hulsey
- Chris Gendek
- Ashley Evely
- Mike Aldrich
- Evan Quinley
- Jennifer Cunningham
- Meredith Wilkerson
- Klm Stranthan

Not present: Greg Rush

**Quorum met**

### **III. Approval of Minutes**

Evan motions to approve minutes. Kayla seconds. Minutes approved

## IV. Order of Business

### A. Reports of Officers and Committees

- Treasurer Report-8,246.19 in General Fund. \$1500 spoken for with marketing agreement with Edge Ice Center. Owe 2,154 for ice cost. \$156 for house league refs, estimated summer league budget 5,000. Rest of report appended to the minutes. Meredith will set up meeting with treasurers from all travel teams about rules and financial procedures. Need a dedicated pro shop retail volunteer
- President Report-Jason spoke with Kerri and Mackenzie. OYHA, Puckhogs, and Rampage logos will all be present in ice. Logos will be present for at least 10 years. Next meeting, Kerri and Mackenzie would like to be present for board meeting.
- Coaches-in-Chief Report-CICs were pleased with how Blast Bash went. No hiccups. Kids very pleased with the rings

#### Unfinished Business

- Update on dasher board negotiations with Edge-Contract renegotiated for OYHA to pay \$1500 to fulfill terms of contract. In future, OYHA will do a percentage basis of what the OYHA owes based upon the sales. OYHA will pay 30% what board is worth to Edge Ice rink. Have until October 31 to commit to a contract. Mackenzie will put together a contract. Robbie recommends a subgroup to evaluate the contract.

### B. New Business

- Thank outgoing board members for their service
- Collect keys of outgoing board members-key needs to be collected from Greg, Holder, keys collected from Jennifer, Robbie, Evan

#### Outgoing OYHA Board members depart

- Issuance of keys to new board members, deferred to end of April meeting
- Setting of dates for board meetings-last Tuesday of the month, 6pm, next meeting would be Tuesday, Apr 26, 2022
- Koger references becoming familiar with bylaws
- Discussion and voting on the two three-year board member positions
- Nomination and discussion of Officer position candidates: President, Secretary, Vice-President, Treasurer, and CICs
- Nomination by Kim of Jason Koger for president, Kayla seconded. All in favor. Unanimously.

- VP-Kayla nominated Justin for VP. Matt seconded. All in Favor. Justin as VP.
- Treasurer-Jason nominated Meredith. Kayla seconded. Meredith unanimously approved.
- Secretary-Jason nominated Matt. Kayla seconded. Matt unanimously approved as secretary
- Mike nominated Kayla and Ashley as CICs. Jason seconded. Kayla and Ashley unanimously approved.
- Discussion of webmaster position
- Scheduler position. Nominated Chris Gendek and Koger seconded. and Justin English for three year terms. All in favor.
- Meredith nominated Erica Selby as webmaster. Kayla seconded. All in favor. Erica as webmaster
- Kayla nominates Erica as scheduler. Mike seconds. All in favor.
- Sharing of contact info/adding new board members to Slack
- Special OYHA Board session called for Tuesday, Apr 12, 2022 , 6pm
- Posting of Bantam/16U call for coach, deadline for April 8.
- Friday, April 1 as deadline for Rampage coach nominations
- Interview questions due by Apr 10, 2022
- Loaner gear return-Jason will confirm dates when rink would be available to return
- Setting of dates for summer house league-First week of June until July 18
- Removing board members from Slack
- Kaci and Hulsey will help with pro shop
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### C. Summary of votes taken:

### D. Business for next meeting

- For coach meeting on April 12: Interview coaches and make decision on travel coaches
- Chris will brainstorm grant ideas
- Board discussion to increase registrations
- Discussion of travel teams paying for hotel rooms

### Closing

- Special session board meeting to be held on Tuesday, April 12, 6pm , to interview and select OYHA travel coaches. General Board meeting to be held on Tuesday, Apr 26, 2022

- Include signatures from the secretary and president upon approval
- Motion to adjourn made by Kayla, mike Seconded. Motion carried unanimously. Adjourned at 7:19pm

**Treasurer's Report - Meredith Wilkerson**  
**03.30.22 OYHA Board Meeting**

**General (OYHA) Fund**

**Account balance: \$8,246.19**

Total encumbered: \$1500.00 Edge Ice Center marketing agreement

~\$2112.50 March ice bill

\$156.00 6u/8u refs

~\$5000.00 Summer House league budget (TBD) - *See 2021 Summer info below to set 2022 budget*

**Balance (-\$522.31)** \*\*Summer house dues collected should cover this deficit

**Expenses since last meeting:** \$5882.50 Jan & Feb ice bills

\$605.00 13u refs

\$180.00 6u/8u refs

\$100.85 website domain renewal - renewed until 3/2027

\$54.24 Office Depot - Blast Bash signage & supplies

\$20.00 Facebook sponsored ad

**Income since last meeting:** \$354.76 Donations

\$272.25 Chuck A Puck

\$1935.50 Shirt sales *(initial cost was \$2048 = \$112.50 profit. Shirts are still available to sell in ProShop)*

**Summer League budget 2022**

2021 - ice time - \$3600.00

referees - \$1155.00

**Total - \$4755.00**

Total fees collected in 2021 - \$7154.00

**Fees collected to date 2022: \$2450.00**

**Before the 2022/2023 travel season, I plan to have a required team treasurer group meeting to discuss expectations when handling team finances before they are issued a team checkbook. Also, I have been told travel dues are to be paid in full Dec 1st each season. I plan to continue this standard.**

**Pro Shop**

Account balance: \$1218.67